

**SEVERN****TRENT**

ENVIRONMENTAL LEADERSHIP

1 November 2004



04046744

Securities & Exchange Commission  
Office of International Corporation Finance  
450 Fifth Street  
Stop 3-2  
Washington, DC 20549  
USA

**Severn Trent Plc**  
2297 Coventry Road  
Birmingham B26 3PU  
Tel 0121 722 4000  
Fax 0121 722 4800  
www.severntrent.com

Direct Line 44 121 722 4935  
Direct Fax 44 121 722 4290  
Our Ref. GLK

SUPPL

Dear Sir/Madam

In reference to **File Number 082-02819**, please find enclosed a schedule detailing documents that have recently been released by Severn Trent Plc, together with copies of said documents.

Would you please acknowledge receipt of the documents, either by return of the enclosed copy letter or by email to Gemma.Knowles@stpvc.com

Yours faithfully,

**Gemma Knowles**  
Company Secretarial Assistant

Encl.

PROCESSED

DEC 20 2004

THOMSON  
FINANCIAL

B



Document Details	Category	Document Date	Document released to:			Shareholders	Press release	SEC	Comments
			LSE/UKLA	Registrar of Companies					
Schedule 11 - Notification of Interests of Directors and Connected Persons	SE Announcement	07-Oct-2004	✓					✓	Filed with SEC on 8 October 2004
88(2) - TD Waterhouse Nominees (Europe) - 15,029 shares	Co House Forms	08-Oct-2004		✓					
88(2) - TD Waterhouse Nominees (Europe) - 16,161 shares	Co House Forms	19-Oct-2004		✓					
88(2) - FHF Nominees Ltd- 3,817 shares	Co House Forms	26-Oct-2004		✓					
88(2) - Various - 3,347 shares	Co House Forms	26-Oct-2004		✓					
88(2) - Various - 5,890 shares	Co House Forms	26-Oct-2004		✓					
288a - Appointment of Sir John Egan	Co House Forms	01-Oct-2004		✓					

**APPOINTMENT of director or secretary**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

2366619

**Company Name in full**

Severn Trent Plc

**Appointment form**

Notes on completion  
appear on next page.

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME** \* Style / Title

Sir

\* Honours etc KBE

Forename(s)

John Leopold

Surname

Egan

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

3 Chester Place, Regents Park

Post town

London

Postcode

NW1 4NB

County / Region

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

ELECTRONICALLY FILED

Date

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

ELECTRONICALLY FILED

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

The Company Secretary, Severn Trent Plc, 2297

Coventry Road, Birmingham, B26 3PU, England

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

† Directors only.

† Other directorships


## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2366619

**Company Name in full**

Severn Trent Plc

**Name**

John Leopold Egan

Company Name	Resignation
Asite Plc	
Asite Solutions Limited	15/08/2002
BAA (International Holdings) Limited	07/11/1999
BAA International Limited	07/11/1999
BAA Lynton Plc	07/11/1999
BAA Plc	07/11/1999
Cancer Research Technology Limited	02/06/2004
Cancer Research UK	28/07/2004
Gatwick Airport Limited	07/11/1999
Harrison Lovegrove & Co. Limited	
Heathrow Airport Limited	07/11/1999
Inchcape Plc	
London Airports 1992 Limited	07/11/1999
London Airports 1993 Limited	07/11/1999
London Airports Limited	07/11/1999
London First	29/07/2002
MEPC Limited	03/08/2000
Qinetiq Group Plc	07/05/2002
Qinetiq Limited	07/05/2002
Scottish Airports Limited	07/11/1999
Stanstead Airport Limited	07/11/1999
The Cancer Research Campaign	27/08/2002
The Centre for Tomorrow's Company	26/03/2002
The Financial Reporting Council Limited	30/05/2004
The Hong Kong Association	08/07/2003
The Institute of Management	06/09/2001
Warwick Castle Park Trust Limited	
World Duty Free Plc	07/11/1999
World Travel and Tourism Council	31/12/1999

# Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

Severn Trent PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
5	10	2004	1	1	11

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
7,160	3,978	3,891
65 5/19p	65 5/19p	65 5/19p
£7.38	£7.20	£6.88

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)

		179

When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies house receipt date barcode

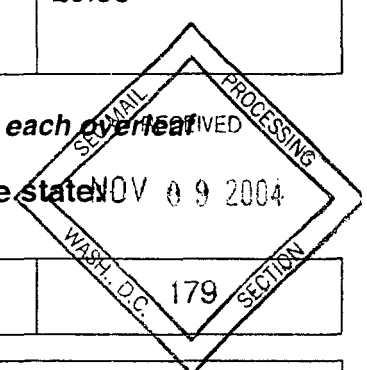
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charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ  
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh



Shareholder details		Shares and share class allotted	
Name TD Waterhouse Nominees /Europe/ Limited A/C CESNOMS Part ID 277  Address 201 Deansgate, Manchester    UK Postcode M3 3TD		Class of shares allotted  Ordinary    	Number allotted  15,029    
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted     	Number allotted     
Name  Address    UK Postcode L L L L L L L L		Class of shares allotted  TOTAL   	Number allotted  15,029   

Please enter the number of continuation sheet(s) (if any) attached to this form :

☐

Signed

*[Signature]*

Date

8.10.2004

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY

WORTHING WEST SUSSEX BN99 6DA

ESD EVEC / 11/10/07

Tel: 01903 833884

# Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

Severn Trent PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day Month Year

12 10 21 01 01 4

Day Month Year

1 1 11

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	
8,527	7,634	
65 5/19p	65 5/19p	
£6.88	£7.38	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

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For companies registered in Scotland Edinburgh





# Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

Severn Trent PLC

## Shares allotted (including bonus shares):

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
1 8	1 0	2  0  0  4

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary		
7096		
65.5/19p		
738p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

Consideration for which  
the shares were allotted  
(This information must be supported by  
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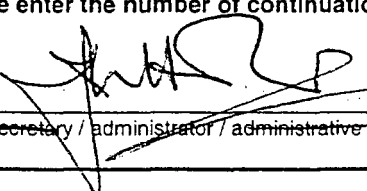
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Shareholder details		Shares and share class allotted	
Name FHF Nominees Ltd, part. ID 846, Member a/c CSOS		Class of shares allotted	Number allotted
Address 28 Park Square West		Ordinary	3,817
Leeds			
UK Postcode LS1 2PQ			
Name TD Waterhouse Nominees (Europe), part ID 277, Member a/c CESNOMS		Class of shares allotted	Number allotted
Address 201 Deansgate		Ordinary	3,279
Manchester			
UK Postcode M3 3TD			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address			
UK Postcode L L L L L L L L			
Name		Class of shares allotted	Number allotted
Address		TOTAL	7,096
UK Postcode L L L L L L L L			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

26/10/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

LLOYDS TSB REGISTRARS THE CAUSEWAY  
 WORTHING WEST SUSSEX BN99 6DA

# Return of Allotment of Share

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

## Shares allotted (including bonus shares):

Date or period during which  
Shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
18	10	2004			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
share (including any share premium)

Ordinary	Ordinary	Ordinary
567	2,780	
65 5/19p	65 5/19p	
831p	568p	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
stamped particulars on Form 88(3) if the  
contract is not in writing.)


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For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB  
For companies registered in Scotland

DX235  
Edinburgh

Companies house receipt date barcode

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## Shareholder details

## Shares and share class allotted

Name SEE ATTACHED LISTS _____ Address _____ _____ _____ UK Postcode	Class of shares allotted Ordinary _____ _____ _____ Number allotted 3,347 _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

2

Signed

Date

26/10/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lloyds TSB Registrars, The Causeway

Worthing, West Sussex. BN99 6DA

ESP/MAT/Allot 8

Tel: 01903 833394

DX number

DX exchange

SHARES ALLOTTED  
=====

PAGE : 1

COMPANY : SEVERN TRENT PLC  
SECURITY : ORDINARY SHARES OF 65 5/19 PENCE FULLY PAID

ALLOTMENT PERIOD : FROM 18OCT04 TO 18OCT04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

DAVIES ALAN /MR. 272

43 ROSLEY ROAD  
HAWKSLEY HALL  
WIGAN  
LANCS

EVANS KATHRYN PATRICIA COLE- 682

/MS  
1 LANGDALE DRIVE  
CANNOCK  
WS11 1QW

FOGARTY CAROL /MRS. 122

37 LANGDALE ROAD  
GREAT BARR  
BIRMINGHAM  
UNITED KINGDOM  
B43 5RB

HUGHES JOANNE LISA /MISS. 545

54 OAKDALE ROAD  
HODGE HILL  
BIRMINGHAM  
UNITED KINGDOM  
B36 8AU

RANDALL SUSAN WENDY /MRS. 341

15 ARDEN ROAD  
DORRIDGE  
SOLIHULL

SPRAGG DEBORAH LOUISE /MISS. 341

344 SAREHOLE ROAD  
BIRMINGHAM  
B28 0AQ

SPRASON MICHELLE LOUISE /MISS. 136

59 MAYWELL DRIVE  
SOLIHULL  
UNITED KINGDOM  
B92 0PR

THOMAS JANINE /MISS. 341

6 CAESAR WAY  
COLESHILL  
BIRMINGHAM  
UNITED KINGDOM  
B46 1UD

2780

NUMBER OF ACCOUNTS : 8

SHARES ALLOTTED  
=====

COMPANY : SEVERN TRENT PLC  
SECURITY : ORDINARY SHARES OF 65 5/19 PENCE FULLY PAID

ALLOTMENT PERIOD : FROM 18OCT04 TO 18OCT04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

COOK TONY /MR.  
22 NUTHURST  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 7EZ 324

RUDGE KENNETH JOHN /MR.  
40 KING EDWARDS AVENUE  
GLOUCESTER  
UNITED KINGDOM  
GL1 5DF 243

NUMBER OF ACCOUNTS : 2

567

\*\*\*\*\*END OF REPORT \*\*\*\*\*

# Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

1 of 2

## Shares allotted (including bonus shares):

Date or period during which  
Shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
18	10	2004			

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
Share (including any share premium)

Ordinary	Ordinary	Ordinary
3,468	33	341
65 5/19p	65 5/19p	65 5/19p
473p	536p	548p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted  
(This information must be supported by  
the duly stamped contract or by the duly  
Stamped particulars on Form 88(3) if the  
contract is not in writing.)


When you have completed and signed the form send it to  
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ      DX 33050 Cardiff  
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB      DX235  
For companies registered in Scotland      Edinburgh

Companies house receipt date barcode

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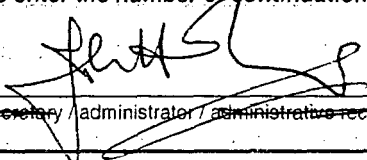
## Shareholder details

## Shares and share class allotted

Name <u>SEE ATTACHED</u>	Class of shares allotted	Number allotted
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

26/10/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lloyds TSB Registrars, The Causeway

Worthing, West Sussex. BN99 6DA

ESP/ExC/LS/312

Tel: 01903 833064

DX number

DX exchange

# Return of Allotment of Shares

CHFPO83

Company Number

2366619

Company name in full

SEVERN TRENT PLC

2 of 2

## Shares allotted (including bonus shares):

Date or period during which  
Shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box.)

From

To

Day	Month	Year
18	10	2004

Day	Month	Year

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each  
Share (including any share premium)

Ordinary		
2,048		
65 5/19p		
568p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be  
treated as paid up

--	--	--

Consideration for which  
the shares were allotted

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For companies registered in Scotland

DX235  
Edinburgh

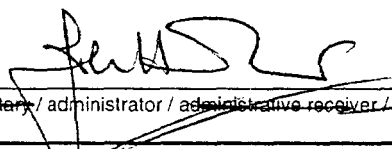
Companies house receipt date barcode

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by Companies House.

Shareholder details		Shares and share class allotted	
Name ____ SEE ATTACHED _____ _____ _____  UK Postcode		Class of shares allotted _____ _____ _____  	Number allotted _____ _____ _____  
Name _____ Address _____ _____ _____  UK Postcode		Class of shares allotted _____ _____ _____  	Number allotted _____ _____ _____  
Name _____ Address _____ _____ _____  UK Postcode		Class of shares allotted _____ _____ _____  	Number allotted _____ _____ _____  
Name _____ Address _____ _____ _____  UK Postcode		Class of shares allotted _____ _____ _____  	Number allotted _____ _____ _____  
Name _____ Address _____ _____ _____  UK Postcode		Class of shares allotted _____ _____ _____  	Number allotted _____ _____ _____  

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

26/10/04

~~Director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lloyds TSB Registrars, The Causeway

Worthing, West Sussex. BN99 6DA

ESP/ExC/LS/312

Tel: 01903 833064

DX number

DX exchange

SHARES ALLOTTED

COMPANY : SEVERN TRENT PLC  
SECURITY : ORDINARY SHARES OF 65 5/19 PENCE FULLY PAID

ALLOTMENT PERIOD : FROM 11OCT04 TO 11OCT04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

208

LYONS SHANE /MR.  
128 LEEDS ROAD  
ALLERTON BYWATER  
CASTLEFORD  
WF10 2HB

304

MEE DAVID TIMOTHY /MR.  
54 ACTON ROAD  
ARNOLD  
NOTTINGHAM  
NG5 7AD

2556

MILLINGTON ABIGAIL LOUISE /MRS.  
31 WOODSORREL DRIVE  
OAKWOOD  
DERBY  
DERRYSHIRE  
DE21 2UF

271

SMITH JOSEPH JOHN /MR.  
132 GLENEAGLES ROAD  
COVENTRY  
WARWICKSHIRE  
CV2 3BD

1943

TURNER KATHRYN ANN /MRS.  
24 GOYTRE CRESCENT  
GOYTRE  
PORT TALBOT  
WEST GLAMORGAN  
SA13 2YD

5282

NUMBER OF ACCOUNTS : 5

\*\*\*\*\*END OF REPORT \*\*\*\*\*

SHARES ALLOTTED  
=====

COMPANY : SEVERN TRENT PLC  
SECURITY : ORDINARY SHARES OF 65 5/19 PENCE FULLY PAID

ALLOTMENT PERIOD : FROM 07OCT04 TO 07OCT04

HOLDERS NAME & ADDRESS DETAILS

SHARES ALLOTTED

608

HALL ANDREW WILLIAM /MR.  
ACONBURY COTTAGE  
SCHOOL LANE  
CROWLE  
WORCESTER  
WORCESTERSHIRE WR7 4AR

-----  
608

NUMBER OF ACCOUNTS : ----- 1

\*\*\*\*\*END OF REPORT \*\*\*\*\*